



MINUTES
Waiver Structure Work Group Meeting
Tuesday, 5/17/22 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Jessica Gorton BDS Facilitator; Deborah DeScenza; Jen Cordaro; Jennifer Pineo; Krista Gilbert; Renee Fisher; Tim Leach; Maureen DiTomaso BDS; Drew Smith A&M; Alecia Ortiz A&M; Denise Gracia (CART)

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items.

Major Topics and Themes	Key Discussion Areas
Housekeeping	<ul style="list-style-type: none">Discussed reactions and questions to new information about IFS wavierReviewed timeline of projected Work Group activities to meet the 7/1/23 goal for submission of a waiver amendment to CMS.
Residential Services Drafting	<ul style="list-style-type: none">Group discussed draft Service Definition of Transitional Assistance Service and agreed to add this service for this waiver, including the list of allowable expenses.It was noted that education may be needed for these new services included on the waiver. Further details will be discussed later.Group discussed draft Service Definition of Stabilization - Residential.Group discussed draft Service Definition of Expanded Habilitation / Education and agreed to hold on further discussion.Group discussed draft Service Definition of Chore Services.Group recommended that ITS have a separate Service Definition.
Next Steps	<ul style="list-style-type: none"><i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>